



# TOWN OF WILBUR COUNCIL AGENDA

MAYOR ERICA HEARREAN, MAYOR PRO TEM JOHN HANON, LYNN MCWHORTER  
ROY SCHEIBNER, JOHN HANON, NICHOLE CURTIS & JOEL KRAUSE

January 16, 2024, 7pm, Regular Meeting, Town Hall, Wilbur, WA

HEARING IMPAIRED (VOICE) 1-800-833-6384 (TDD/TTY) 1-800-833-6384

<https://us06web.zoom.us/j/85681251004> or by phone 1-844-855-4444, participant code 1130603

## REGULAR HEARING

1. Pledge of Allegiance
2. Roll Call
3. Additions or corrections to agenda –

## CONSENT AGENDA

Approval of:

- Payroll checks 27228 – 27239 in the amount of \$12,258.33 dated January 16, 2024
- Accounts Payable checks 27240 – 272?? in the amount of \$?????? dated January 16, 2024.
- Approval of minutes from January 2, 2024, for regular council session.

## REGULAR/NEW SESSION

Citizen comments –

## NEW TOPICS

- Foreman's Report - December
- Funding for pool roof replacement
- Public Records
- Dog Kennel
- Town Insurance
- USDA Loan/Grant Program
- Garbage cost discussion

## OLD TOPICS

- Building Inspector – update

## RESOLUTION/ORDINANCE

None

DONATION \$100 in memory of Carolyn Rosman to the Cemetery Fund.

\$100 to the swimming pool fund in memory of Carolyn Bodeau.

\$30 to the Library Fund in memory of Don Bodeau.

## MAYOR, STAFF & COMMITTEE REPORTS

1. Mayor's Report –
2. Council Members Report
3. Treasurer's Report –
4. Department Heads Report (EMS, Library, PW, Pool)

### *Mission Statement*

To provide the citizens of the Town of Wilbur with the best and most efficient services possible that protects and enhances the quality of life through planning, visionary leadership, and dedicated employees. Realizing that the strength of our mission lies in our commitment to the following values, we believe in:

**PRIDE** in our work, in our dedication to public service, and in being the best we can be.

**HONESTY** in all our actions with employees and citizens.

**PARTICIPATION** by citizens and Town team members in setting and attaining the Town's goals.

**INNOVATION** in meeting the present and future needs of the Town.

**LOYALTY** to our community, to this organization, and to each team member.

**RESPECT** for, and belief in, individual differences and the worth of every person.